

ABSTRACT

An embodiment of the invention provides a method for an order review workflow, including: receiving an incoming order from a customer; applying fraud shield rules to the order and information of the customer, to determine if the order and customer information have information that matches a negative file; requesting a preauthorization from an issuing bank for funds to pay for the order; performing an address verification system (AVS) check on the customer; checking a card verification number (CVN) of a credit card of the customer; and applying a fraud analysis rule to the order to determine if an automatic-reject rule fires, if an outsort rule fires, or if a positive rule fires.